

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

July 24, 2014

The City of Taylorsville City Commission held a Special Meeting on Thursday,
July 24, 2014 at 1:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney
Randy McConnell, Comptroller

Steve Biven, City Clerk
Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 1:00 p.m.

Item #2 – ***Street Paving***

Public Works Director Compton explained that a previous decision to pave various road locations that required attention contained a project that will need to be expended from the General Fund instead of the Water Fund due to the length of time that has passed since the waterline was replaced on the street. **Motion made by Commissioner Redmon and seconded by Commissioner Proctor to approve an expense from the General Fund to pave an area near the intersection of Washington St and Main Street previously approved as a water fund expense. Motion carried 4-0.**

EXECUTIVE SESSION

Item #3 - **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn to Executive Session under provisions of KRS 61.810 (1) (f) Discussions or hearings which might lead to the discipline, or dismissal of an individual employee. Motion carried 4-0.**

RETURN TO OPEN SESSION

Item #4 - Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to open session. Motion carried 4-0.

Item #5 - Motion made by Commissioner Proctor and seconded by Commissioner Spears to reject an application received for a seasonal police officer and re-advertise for a part-time police officer. Motion carried 4-0

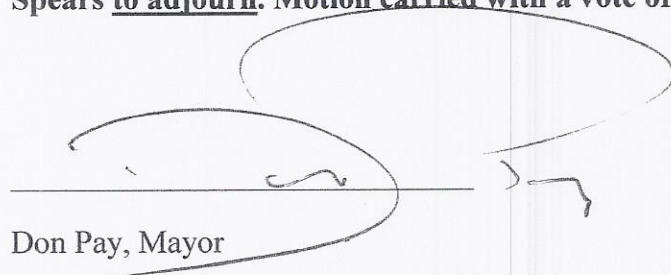
Item #6 - Motion made by Commissioner Spears and seconded by Commissioner Proctor to compensate Phillip Crumpton as police chief, effective August 1st, at a rate of \$25/hr. for a maximum of 100 hours per month. Motion carried 4-0.

Item #7 - Motion made by Commissioner Redmon and seconded by Commissioner Proctor to create a position of major in the police department and advertise July 30th with a closing on August 13th for a maximum of 100 hours per month. Motion carried 4-0.

Item #8 - Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve the city signing and sending to the Kentucky Retirement System, form 6751 stating that no prearranged agreement for employment existed between the city and Phillip Crumpton. Motion carried 4-0.

ADJOURN MEETING

Item #9- Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk